

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



## MIAMI TOWNSHIP

6101 MEIJER DRIVE -- MILFORD, OH 45150-2189

ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

### RESOLUTION 2008 - 25

The Board of Trustees of Miami Township, Clermont County, Ohio met in regular session at the Miami Township Civic Center on June 17, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

#### **RESOLUTION DISPOSING OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE OF SURPLUS EQUIPMENT BY PRIVATE SALE**

WHEREAS, the Board of Trustees has received a request from Trester's Auto Parts for the purchase of surplus equipment owned by Miami Township; and

WHEREAS, the Board of Trustees are empowered by Section 505.10 of the Ohio Revised Code to sell surplus equipment by private sale if the fair market value of property to be sold is, in the opinion of the board, two thousand five hundred dollars or less; and

WHEREAS, the Board of Trustees has determined that the surplus equipment listed on Exhibit A and incorporated herein is no longer of value and service to Miami Township and that the fair market value of the surplus equipment is less than twenty-five hundred (\$2,500) dollars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapter 504 and Section 505.10 of the Ohio Revised Code, as follows:

SECTION 1: The Board determines that the surplus equipment listed on Exhibit A is no longer of value and service to Miami Township and that the value of the equipment is two thousand five hundred dollars or less.

SECTION 2: The Board shall sell the surplus equipment listed on Exhibit A to Trester's Auto Parts with said exhibit listing the selling price of the equipment.

SECTION 3: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5: This Resolution shall take effect at the earliest period allowed by law.

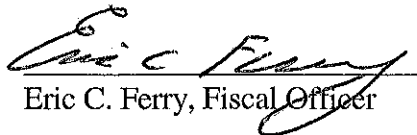
[www.MiamiTwpOH.gov](http://www.MiamiTwpOH.gov)

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

|              |            |
|--------------|------------|
| Mr. Humphrey | <u>AYE</u> |
| Mrs. Wolff   | <u>AYE</u> |
| Mr. Tracy    | <u>AYE</u> |

Resolution 2008-25 adopted June 17, 2008.

ATTEST:

  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer

EXHIBIT A

1999 Ford Crown Victoria

VIN#: 2FAFP71WXXX241003

To be sold to Trester's Auto Parts for \$600.00